

**SAN JOAQUIN CITY COUNCIL AND SUCCESSOR AGENCY
JOINT MEETING MINUTES
JANUARY 10, 2017**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:00 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Julia Hernandez	Present
Amarpreet Dhaliwal	Present
Abel Lua	Present
Jose Ornelas	Present
Betty Vallejo	Present

Staff present was Hilda Montoy, City Attorney and Diana Brooks, City Clerk.

Guest Present – See Attached

2. APPROVAL OF AGENDA –

Motion: Councilmember Vallejo moved to approve the agenda with as presented. The motion was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 5 Ayes

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of December 6, 2016 –
- B. Approval - Warrant #'s 47797-47892 -
- C. Report and Recommendation – Consideration and approval of **Resolution No. 2017-03** Authorizing and Designating Individual(s) to Sign and Submit a Funding Agreement and any Amendments Thereto for Funding Under the Cleanup and Abatement Account (CAA) Drinking Water Emergency Funding Program, Approve Requests for Reimbursement of Claims, Sign the Budget and Expenditure Summary and Sign the Certificate of Program Completion With the State of California –

Motion: Councilmember Vallejo motioned to approve items B and C with noted minute correction of Item A Minute Correction - 5.2, Page 2 required a correction to the minutes “Councilmember Lua nominated Amarpreet Dhaliwal as Mayor Pro Tem” the nomination was seconded by Councilmember Vallejo”. The motion to approve items A, B and C was seconded by Mayor Pro Tem Dhaliwal and approved by the following vote: 5 Ayes

4. SHERIFF REPORT – Sheriff report was presented by Lt. John Reynolds – Informational Only
5. CITY MANAGER REPORT – No Information

6. PUBLIC FORUM –

- Christina Covarrbia – Has concerns regarding the sidewalk on Main Street from Nevada to California Avenue that it is a hazard with the weather.
- Childcare services and not offered in the community at WHCC daycare and taxpayers are paying for these services. Taxes are being paid and no longer providing this community. Where are the funds funneled to? She asked Steve Cantu and he didn't know. She was informed that council has no authority over WHCC Daycare. Councilmember Ornelas will speak with Steve Cantu.
- Eva Luna – 22252 Idaho Street – What happened to the street sweeper. Stan Bulla stated staff has to finish training and some need to obtain their Class B license to operate the sweeper.
- Angelina Aguilar – Wants to know as a council they need to check into community employment service and also questioned street sweeping
- Jose Lopez Rosas, California #102 – Invite council to work with him and commented on collaborating together.

7. PUBLIC HEARING(s) –

- A. Report and Recommendation – Conduct Public Hearing and Consider Exchange of City Real Property Located on the Southside of W. Cherry Lane Consisting of 3.67 Acres (APN 033-020-73s) Located for Real Property Consisting of 4.67 Acres (APN 033-200-10s and APN 033-20-11s) Located on the Northside of W. Cherry Lane-
1. Consider Adoption of **Resolution No. 2017-01** Approving Real Property Purchase and Sale Agreement and Mutual Escrow Instructions between City of San Joaquin and Lone Oak Land Company LLC –

Public Hearing Opened at 6:32 P.M. and closed at 6:41 P.M. There were no public comments.

Motion: Councilmember Ornelas moved to adopt Resolution No. 2017-01 Approving Real Property Purchase and Sale Agreement and Mutual Escrow Instructions between City of San Joaquin and Lone Oak Land Company LLC The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes

8. OLD BUSINESS – No Items

9. NEW BUSINESS –

- A. Report and Recommendation - Consideration and approval of **Resolution No. 2017-02** Authorizing Dissolution of the West County Solid Waste Planning

Committee and Designating its approval for Termination of the JPA by Mutual Agreement –

Motion: Mayor Pro Tem Dhaliwal moved to adopt Resolution No. 2017-02 Authorizing Dissolution of the West County Solid Waste Planning Committee and Designating its approval for Termination of the JPA by Mutual Agreement. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes

B. Report and Recommendation - Consideration and approval of Account Signing Authority for MUFG Union Bank for City of San Joaquin and the San Joaquin Public Financing Authority regarding San Joaquin Public Financing Authority Revenue Bonds Series 1992 –

Motion: Councilmember Ornelas moved to Authorize Elizabeth Nunez, Mayor Pro Tem Dhaliwal and Councilmember Vallejo as authorizing signatures Authorities for MUFG Union Bank for City of San Joaquin and the San Joaquin Public Financing Authority regarding San Joaquin Public Financing Authority Revenue Bonds Series 1992. The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

C. Report and Recommendation – Consideration and approval of Resolution No. 2017-04 Authorizing and Designating Individual(s) to Sign and Submit a Funding Agreement D16-04020 for the Sewer Collection System improvements project – Project No. C-06-7832-210 –

Motion: Councilmember Vallejo moved to adopt Resolution No. 2017-04 Authorizing and Designating Individual(s) to Sign and Submit a Funding Agreement D16-04020 for the Sewer Collection System improvements project – Project No. C-06-7832-210. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes

D. Report and Recommendation – Discuss and consider changing the next regular meeting date to another date in February –

Motion: Councilmember Lua moved to change the next regular meeting date to Monday February 13, 2017. The motion was seconded by Councilmember Vallejo and approved by the following vote: 5 Ayes

10. ADJOURN TO JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING – 7:00 P.M.

11. Report and Recommendation: Consideration and approval of:

A. Report and Recommendation - Adopt Successor Agency Resolution No. SA 17-01 Approving the Recognized Obligation Payment Schedule 2017-18 Administrative Budget for the July 2017 Through June 2018 Period Pursuant to Health and Safety Code Section 24177(J) –

Motion: Member Vallejo moved to Adopt Successor Agency Resolution No. SA 17-01 Approving the Recognized Obligation Payment Schedule 2017-18 Administrative Budget for the July 2017 Through June 2018 Period Pursuant to Health and Safety Code Section 24177(J) The motion was seconded by Councilmember Lua and approved by the following vote: 5 Ayes

12. ADJOURN FROM JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING - 7:05 P.M.
13. RECONVENE TO CITY COUNCIL MEETING – 7:05 P.M.
14. CITY ATTORNEY’S REPORT – No Items
15. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

Councilmember Vallejo

Stated she came to City Hall to review the City Ordinance binder and noted the city codes are outdated. City Attorney stated she is aware of update needed and at the next meeting she will provide a list to council. Mayor Hernandez stated a lot of cities have a computer for public use and the ordinances would be available as reference or they could make a copy of the ordinance they needed.

Mayor Pro Tem Dhaliwal –

Regarding an old issue that the “rancheros” food service trucks are not allowed to service in the city in the past local restaurants did not want them in due that they took away from their various businesses. The City Attorney stated there is no current ordinance prohibiting a food truck in the city. An email 2 year ago to Cruz from the City Attorney to work with city manager regarding a status and options. City Attorney stated she will clarify and work with staff on clarification and bring back at next meeting.

Councilmember Ornelas –

- Francisco Arambula concrete driveway what is the status of his claim –
- Regarding choosing a color of paint for businesses located in the business area the resolution needs clarification as to color prior to painting so they will know what color to use so what happened to him won’t happen to them.
- Met with Juan Arambula regarding the need of a pharmacy in the city to see if he could offer any help with community health=

Councilmember Lua –

- Noticed the old city car (Camry) is parked at the city yard (at a side yard), can we sell it and place the money into a fund
- City manager is attending the league meeting what about the office. Need training for Lupe Estrada and other staff members. City managers comes and goes the same people in the office are still here but they never get training. Staff needs training like city managers to get more advanced and more research would help. Consultant look at job study and hopefully that will help with their jobs duties to expand and help the city too.

16. ADJOURN MEETING –

Motion: Councilmember Lua moved to adjourn the meeting at 7:17 P.M. The motion was seconded by Councilmember Ornelas and approved by the following vote: 5 Ayes